TOWN OF MILLVILLE Town Council Meeting May 10, 2016 (7:00 p.m.) AGENDA

- 1. Call Meeting to Order
- 2. Pledge of Allegiance to the Flag
- 3. Adoption of Town Council Minutes and Notes
 - A. Adoption of Town Council Minutes April 12, 2016
 - B. Adoption of Town Council Workshop Minutes April 26, 2016
 - C. Adoption of Town Council Executive Session Minutes April 12, 2016
 - D. Adoption of Town Council Executive Session Minutes April 26, 2016
- 4. Financial Report Treasurer Susan Brewer
 - **A.** April 2016
- 5. Administrative Matters
 - A. Administrative Report for April 2016 Town Manager
- 6. New Business
 - **A.** Discuss and possible vote on the construction contract between the Town of Millville and Harkins Contracting Company in the amount of \$1,107,871.00 to construct an addition to the current Town Hall facility.
 - <u>Synopsis:</u> Harkins Contracting Company was awarded the bid for the construction of new facility on December 22, 2015.
 - B. Discuss and possible vote on a bond reduction submitted by Miller & Smith for Lakeside Village (Millville by the Sea); Bond #PB03010401591.

 Synopsis: Miller & Smith are requesting to reduce their bond from \$662,876.00 to \$93,983.75.
 - AECOM recommends that Bond #PB0301041591 be reduced to \$95,483.75 holding \$1,500.00 for 40LF of curb repair.
 - C. Discuss and possible vote on Ordinance 17-01.
 - <u>Synopsis:</u> Due to the new fiscal year, Ordinance 17-01 is the new assigned number to draft Ordinance 16-07, which amends the Town of Millville Code at Chapter 90 entitled "Licenses", § 90-11 License fees and taxes, and § 90-12 Conditions attached to license; revocation of breach of condition; notice and hearing, which will allow the Town to provide businesses and organizations an event license for a fee. The ordinance was previously discussed at the April 26, 2016, Town Council Workshop meeting.
 - Discuss and possible vote on Resolution 17-01.
 <u>Synopsis:</u> Resolution 17-01 is a resolution to amend Resolution 16-05, a fee schedule for fiscal year 2017, as amended, entitled "Event License Fee: \$25.00 per each day of event."
- 7. Property Owners/Audience Comments and Questions
- **8.** Announcement of Next Meeting The next meeting will be the Town's workshop on May 24, 2016.
- 9. Adjournment

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES OF PUBLIC DOCUMENTS MAY BE OBTAINED AT THE TOWN HALL. WRITTEN COMMENTS FOR PUBLIC HEARINGS WILL BE ACCEPTED AT TOWN HALL DURING REGULAR BUSINESS HOURS PRIOR TO THE MEETING DATE.